

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAJINDER PAL SINGH, aka JASPAL GILL,

Defendant.

NO. CR22-079-JCC

~~[PROPOSED]~~

**FINAL ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for a Final Order of Forfeiture ("Motion") for the following property ("Subject Property") seized from Defendant Rajinder Pal Singh:

1. \$41,293 in U.S. currency that was seized from his residence at 10074 Dona Neely Way, Elk Grove, CA, on May 24, 2022;
2. \$3,470 in Canadian currency that was seized from his residence at 10074 Dona Neely Way, Elk Grove, CA, on May 24, 2022;
3. \$1,000 in Euros that was seized from his residence at 10074 Dona Neely Way, Elk Grove, CA, on May 24, 2022;
4. \$4,116 in U.S. currency that was seized from his residence at 2743 Fiddleback St. NE, Lacey, WA, on May 24, 2022;

5. A Secure Spend prepaid Mastercard that was seized from his residence at 2743 Fiddleback St. NE, Lacey, WA, on May 24, 2022;
6. An Uber Gift card that was seized from his residence at 2743 Fiddleback St. NE, Lacey, WA, on May 24, 2022; and
7. \$231 in U.S. currency that was seized from a white 2010 Nissan Armada, on May 24, 2022.

The Court, having reviewed the United States' Motion, as well as the other pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of Forfeiture is appropriate because:

- On April 25, 2023, the Court entered a Preliminary Order of Forfeiture finding the Subject Property forfeitable pursuant to 18 U.S.C. § 982(a)(6)(A), and 8 U.S.C. § 1324(b)(1), by way of 28 U.S.C. § 2461(c), Dkt. No. 36;
- Thereafter, the United States published notice of the pending forfeitures as required by 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure 32.2(b)(6)(C) (Dkt. No. 38) and provided direct notice to one potential claimant as required by Fed. R. Crim. P. 32.2(b)(6)(A) (*see* Declaration of AUSA Krista K. Bush in Support of Motion for a Final Order of Forfeiture, ¶ 2, Exhibit A); and,
- The time for filing third-party claims has expired, and none were filed.

NOW, THEREFORE, THE COURT ORDERS:

1. No right, title, or interest in the Subject Property exists in any party other than the United States;
2. The property is fully and finally condemned and forfeited, in its entirety, to the United States; and,

1           3.     The United States Department of Homeland Security Investigations, United  
2 States Customs and Border Protection, and/or their representatives, are authorized to  
3 dispose of the property as permitted by governing law.  
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5           IT IS SO ORDERED.  
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7           DATED this 2nd day of December 2024.  
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A handwritten signature in black ink, reading "John C. Coughenour", is written over a horizontal line.

THE HON. JOHN C. COUGHENOUR  
UNITED STATES DISTRICT JUDGE

Presented by:

s/ Krista K. Bush  
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